

**Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

Resolution #18-1010-292

*Acceptance of contract funds from the U.S. Environmental Protection Agency –
Performance Partnership Grant (PPG) and approving a modification to the Operating
Budget MB-2018-67 in the amount of \$323,767*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act (P.L. 93-638, as amended) and to implement and administer services for its members; and

WHEREAS, the acceptance of contract funds from the U.S. Department of Health and Human Services will require a modification of the Operating Budget for Fiscal Year 2018;

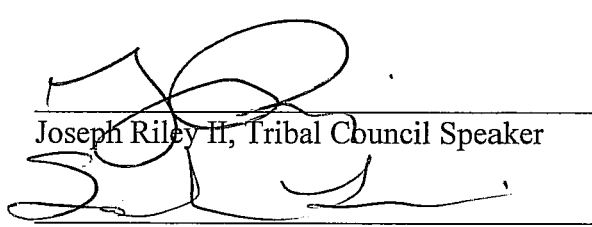
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2018 to include contract funds in the amount of \$323,767 from the U.S. Environmental Protection Agency.

#4291-000 EPA PPG

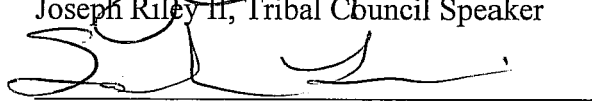
GL #5000 – Salaries	\$ 138,827
GL #5100/10/20/30 – Fringes	62,965
GL #5202 – Tr. Activities	6,000
GL #5205 – Professional Fees	46,850
GL #5300 – Rental & Leasing	5,070
GL #5600 – Equip. Repair	4,000
GL #5602 – Supplies	10,246
GL #5802 – Travel	25,578
GL #6003 – Phones	3,360
GL #6100 – Capital Outlay	8,000
GL #7004 – Indirect Cost	<u>12,871</u>
	\$ 323,767

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 10, 2018 at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Tribal Council Speaker



Sandra Lewis, Tribal Council Recorder

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Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #18-1010-292, modifying the Operating Budget for Fiscal Year 2018 as set forth in Resolution #17-1129-416 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: October 10, 2018

Signature of Council Recorder: [Signature]

Action by the Tribal Ogema: ☐ Approved ☐ Disapproved (attach comments)

Date: 10-10-18

Signature of Ogema: [Signature]

Distribution: Council Records
Tribal Ogema
Accounting Department